

**DRAFT MINUTES FOR August 18th & 19th, 2010
MEETING OF GOVERNING BOARD (ICOC)**

Location:

Paul Brest Hall
Munger Complex
Stanford University
Stanford, CA 94305

Salk Institute
10010 N. Torrey Pines Rd.,
La Jolla, CA 92037

City of Hope
1500 E. Duarte Road
Duarte, California 91010

	August 18th, 2010	August 19th, 2010
Robert Birgeneau/Robert Price	PRESENT	PRESENT
David Brenner	PRESENT	PRESENT
William Brody/Kim Witmer	PRESENT	PRESENT
Susan V. Bryant	PRESENT	PRESENT
Marcy Feit	PRESENT	PRESENT
Michael A. Friedman	PRESENT	PRESENT
Leeza Gibbons	ABSENT	ABSENT
Michael Goldberg	PRESENT	PRESENT
Sam Hawgood	PRESENT	PRESENT
Robert Klein	PRESENT	PRESENT
Sherry Lansing	PRESENT	PRESENT
Ted W. Love	PRESENT	PRESENT
Ed Penhoet	PRESENT	PRESENT
Philip A. Pizzo	PRESENT	PRESENT
Claire Pomeroy	PRESENT	PRESENT
Francisco J. Prieto	PRESENT	PRESENT
Carmen Puliafito/ Elizabeth Fini	ABSENT	PRESENT
Robert Quint	PRESENT	PRESENT
John C. Reed	ABSENT	ABSENT
Duane Roth	PRESENT	PRESENT
Joan Samuelson	PRESENT	PRESENT
David Serrano Sewell	PRESENT	ABSENT
Jeff Sheehy	PRESENT	PRESENT
Jonathan Shestack	ABSENT	ABSENT
Oswald Stewart	PRESENT	PRESENT
Art Torres	PRESENT	PRESENT
Eugene Washington/ James Economou	PRESENT	PRESENT

CLOSED SESSION

Agenda Item #4

Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)). Public report of any action taken, if necessary, during closed session.

- Closed Session Held
- Nothing to Report Back

REPORTS

Agenda Item #5 Chairman's Report.

- Report given by Bob Klein

Agenda Item # 6 [President's Report](#).

- Report given by Alan Trounson

ACTION ITEMS

Agenda Item # 7 Consideration of minutes from past Board meetings.

- [APRIL 2010 ICOC MINUTES](#)
- [JUNE 2010 ICOC MINUTES](#)

Motion:

- Motion made by Claire Pomeroy to approve minutes from April and June 2010 Board Meetings
- Motion seconded by Sherry Lansing

Vote:

- The ICOC by group voice vote APPROVED the minutes from the April and June 2010 Board Meetings
- With Kim Witmer and Michael Friedman by voting YES over the phone by roll call vote

[Agenda Item #8 Consideration of implementation of reduction to Facilities Cost Part \(b\) Reimbursement for CIRM Major Facilities Grantees.](#)

- Presentation given by John Robson
- [MEMO REGARDING FACILITIES PART B REIMBURSEMENT REDUCTION](#)

NO ACTION TAKEN ON THIS ITEM

Agenda Item # 9 [Consideration of proposed new scientific members for Grants Working Group.](#)

Motion:

- Motion made by Sherry Lansing to approve new scientific members for the Grants Working Group
- Motion seconded by Duane Roth

Vote:

- The ICOC by group voice vote APPROVED the new scientific members to the Grants Working Group

- With William Brody and Michael Friedman by voting YES over the phone by roll call vote

Agenda Item #10. Consideration of [concept proposal for Disease Teams II RFA.](#)

- Presentation given by Bettina Steffan

Motion:

- Motion made by Ed Penhoet to Approve the Disease Team II concept plan but modify with the provision to permit up to approximately 30 planning grant awards and up to approximately 12 awards, and incorporate in the communications regarding RFA that CIRM is actively seeking industry participation.
- Motion seconded by David Brenner

Vote:

- The ICOC by group voice vote APPROVED the Disease Teams II RFA with the amendments.
- With William Brody and Michael Friedman by voting YES over the phone by roll call vote

Agenda Item #11. Referral from Science Subcommittee: Consideration of [staff proposal regarding policy for use of unused Disease Research Team Award funds for Clinical Trials.](#)

- Presentation given by Pat Olson

Motion:

- Motion made by Ted Love to endorse staff policy regarding unused Disease Team funds, but REQUIRE staff to notify the Board when request is made and considered
- Motion seconded by Ed Penhoet

Vote:

- The ICOC by roll call vote PASSED the motion

Vote Talley:

- 8 YES votes; 0 No Votes; 1 Abstention; 15 Conflicts

Agenda Item #12 [Referral from Science Subcommittee: Consideration of proposal commissioning IOM report on CIRM.](#)

- Presentation given by Jeff Sheehy

Motion:

- Motion made by Jeff Sheehy to APPROVE IOM study, but expand scope to include analysis of output of awarded grants, including their economic impact, and direct staff to use donor funds to pay, with 20% variation in contract amount, and request approval by November 2012.
- Motion seconded by Art Torres

Vote:

- The ICOC by roll call vote PASSED the Motion

Vote Talley:

- 18 YES votes; 2 NO Votes; 4 ABSTENTIONS

APPROVED OCTOBER 20th & 21st Board Meeting

Agenda #13 Referral from Governance Subcommittee: Consideration of amendments to Contracts Policy.

- Presentation given by Ian Sweedler

Motion:

- Motion made by Duane Roth to approve Contract Policy Amendments
- Motion seconded by Art Torres

Vote:

- The ICOC by group voice vote PASSED the motion

Agenda Item #14 Referral from Governance Subcommittee: Consideration of amendments to ICOC Bylaws.
MEMO REGARDING AMENDMENTS TO ICOC BYLAWS

- Presentation given by James Harrison

Motion:

- Motion made by Michael Goldberg to Approve Amendment to Board Bylaws Regarding Patient Advocate Compensation for Service on the Working Groups
- Motion seconded by Duane Roth

Vote:

- The ICOC by group voice vote PASSED the motion
- 14 YES votes; 7 ABSTENTIONS

Motion:

- Motion made by David Serrano Sewell Approve Amendments to Bylaws Relating to Open Roll Voting, Minimum Number of Required Meetings for Governance and Legislative Subcommittees, and Procedure for Conduct of the Election for Chair and Vice Chair
- Motion seconded by Clair Pomeroy

Vote:

- The ICOC by group voice vote PASSED the motion

Agenda Item #15 Consideration of process and procedures for election of ICOC Chair and Vice-Chair.

- Presentation given by James Harrison

Motion:

- Motion made by Phil Pizzo Approve Procedures for Consideration of Chair and Vice Chair, but Make Clear that Public may participate in Meeting at which Nominee Presentations are Made, including Permitting Public to Pose Questions
- Motion seconded by Bob Klein

Vote:

- The ICOC by group voice vote passed the motion

Agenda Item # 16 Consideration of appointment of Chair and Vice-Chair of Evaluation Subcommittee.

Motion:

- Motion made by Art Torres to appoint Francisco Prieto and Ted Love as Chair and Vice Chair, Respectively, of the Evaluation Subcommittee

- Motion seconded by Sherry Lansing

Vote:

- The ICOC by group voice vote PASSED the motion

DISCUSSION ITEMS

Agenda Item #17. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting

- No Public Comments made at this meeting

Proposed Agenda Item

Motion:

- Motion made by Sherry Lansing to consider additional agenda item
- Motion seconded by Michael Goldberg

Vote:

- The ICOC by group voice vote approved the motion
- With Kim Witmer and Michael Freidman voting yes by roll call vote over the phone

Agenda Item #1 [Consideration of Assembly Bill 52 \(Portantino\), California Umbilical Cord Blood Collection Program.Committee Analysis, 08/16/10](#)

- Presentation given by Art Torres

Motion:

- Motion made by Bob Klein to endorse the Bill
- Motion seconded by Claire Pomeroy

Vote:

- The ICOC by voice vote APPROVED the motion